

BOARD OF FIRE COMMISSIONERS
DISTRICT #1
PARSIPPANY-TROY HILLS TOWNSHIP
March 28th, 2018

The regular meeting of the Board of Fire Commissioners of District #1 was called to order at 7:45 pm. Commissioner's Berry, Masker Eisenberg and Jamieson and Ferdinandi were in attendance. Secretary Eisenberg read the minutes of the February meeting which was approved by Ferdinandi and seconded by Masker. All five voted in favor of accepting them as read.

Treasurers Report: Bills in the amount of \$419,217.72 were paid. Down payment for the new truck accounted for more than half of last month's expenses. Soft cost reimbursement from building expenses due back approximately \$78,001.00. The Bond closing takes place April 3rd. - \$4,749,000.

Truck Report: All primary maintenance was done. Jeff and Bob are to come up with a "repair " plan.

There is a summary report of the issues per truck. This will highlight key issues.

615: Truck needs to go to Phoenix for repairs. Exhaust manifold is cracked. On spot needs to be repaired before next winter. Transmission mount needs to be replaced.

614: Purge valve and turbo valve on air dryer need replacement.

613: LED issues with the pump governor control.

611: Generator fan and water pump drive belt is dry cracked. Rear tires at 7 year life and have chunks out of tread.

616: Rear brake rotors pitted- should be replaced. #2 cross lay gauge below 0 should be replaced. Rubber pad on brake pedal is missing.

619: No issues

Insurance: Boiler inspection was done at Tarn.

Purchasing: No report.

Radios: Batteries for radios have been ordered. 3 more pagers and a mike for a radio was ordered. The 700 frequency license was ordered by the town. The town is progressing quickly on the new system.

Fire Prevention: No report.

Joint Board Meeting: Next meeting Wednesday April 4th at District 6, 7:30 pm.

Chief's Report: Deputy Chief Steve Herrmann reports that the dinner invites are out. A commercial washing machine is being donated for the new building if we want it. One new member is joining in April. We are waiting on Pierce to come back to us with final graphics for the truck.

Old Business: Mr. Mossberg met with the town regarding the Old Dover Road property. He is looking to add 2 units to his plan and there is no on street parking. The town engineers indicated there shouldn't be an issue. We should be on the agenda the 3rd week in April.

There is a tentative meeting to discuss the use of the Smithkline building for temporary housing once the building is knocked down. Chief Crawford is working on this

New Business: There was no new business.

Since there was no further business, a motion to close the meeting was made by Jamieson and seconded by Ferdinandi at 9:09pm.

Respectfully submitted,

Paul Eisenberg
Secretary